

Caston School Corporation

P.O. Box 8, Fulton, Indiana 46931-0008

OFFICE OF THE SUPERINTENDENT

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AGENDA FOR BOARD MEETING

January 17, 2018

6:30 P.M. Regular Meeting:

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes of the January 3, 2018, Annual Reorganizational Meeting
 - b. Presentation and review of claims
 - c. Hiring:
 1. Billie Jo Carlin - Varsity Volleyball Coach
 2. Maribeth Brash – Elementary Spell Bowl
 3. Nathan Speitel – Elementary Math Bowl
 4. Teresa Button, Nicole Monical & Nars Sanchez – National Elementary Honor Society
 5. Misty Gearhart – Custodial Position
5. Old Business: None
6. New Business:
 - a. Approve 2018-2019 Caston School Corporation School Calendar
 - b. Approve one required reading of the following board policy revisions:
 1. 1220 – Employment of the Superintendent
 2. 1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 3. 3121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 4. 3131 – Reduction in Force (RIF) in Certificated Staff
 5. 3220.01 – Teacher Appreciation Grants
 6. 4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 7. 5200 – Attendance
 8. 5330 – Use of Medications
 9. 5350 – Student Suicide Awareness and Prevention
 10. 5460 – Graduation Requirements

11. 5630.01V1 – Use of Seclusion and Restraint with Students
12. 5730 – Equal Access for Noncorporation-Sponsored
Student Clubs and Activities

- c. Consider proposal from Rochester Telephone Company for Unified Communications – HPBX IP Phone Service
- d. FY 2018 Resolution for Use of Rainy Day Funds
- e. Consider rescheduled date for Annual Board Retreat
- f. Annual establishment of minimum # of children necessary for efficient/effective operation of an after-school latchkey program

7. Other Business:

8. Reports and Information:

- a. Building-Level Administrator’s Reports
- b. Property & Liability Insurance Renewal
- c. Caston Celebrating 50 Years
- d. Custodial Staffing Report
- e. Indiana Open Door Law – Uniform Compliance Guidelines

9. Public Comment:

10. Board Comment

11. Adjournment:

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.